TEXAS TRANSPORTATION COMMISSION

<u>VARIOUS</u> Counties MINUTE ORDER Page 1 of 1

VARIOUS Districts

In 2019, the Texas Legislature required that, from any available source of revenue and/or balances in the Texas Mobility Fund, an amount not to exceed \$20,000,000 in each fiscal year of the 2020-2021 biennium shall be allocated to provide funding for public roadway projects selected by the Port Authority Advisory Committee and approved by the Texas Transportation Commission (commission) to improve connectivity to Texas ports, under the General Appropriations Act (HB 1, 86th Texas Legislature, 2019), Rider 38, page VII-29.

Certain local governments as set forth in Exhibit A have submitted requests to the Texas Department of Transportation (department) for state participation in the form of a grant of funds to pay a portion of the costs of construction of a public transportation project selected by the Port Authority Advisory Committee.

The Port Authority Advisory Committee has approved the projects listed in Exhibit A as proposed by each of the local governments listed. Accordingly, the department recommends that the commission approve each project listed in Exhibit A and authorize the department to participate in each project in the form of a grant to each local government listed in Exhibit A up to the amount listed for each project from any available source of revenue and/or money from the Texas Mobility Fund other than the proceeds of obligations issued under the enabling act, to be used for construction of each project described in Exhibit A.

Article III, Section 49-k of the Texas constitution (constitutional provision) created the Texas Mobility Fund (fund) in the state treasury and provides that the fund shall be administered by the commission as a revolving fund to provide a method of financing the construction, reconstruction, acquisition, and expansion of state highways and to provide participation by the state in the payment of a portion of the costs of constructing and providing publicly-owned toll roads and other public transportation projects, in accordance with the procedures, standards and limitations established by law.

The Texas Legislature implemented the authority granted by this constitutional provision in Transportation Code, Chapter 201, Subchapter M (enabling act). Transportation Code §201.943 provides that the commission, by order, may issue obligations, including Texas Mobility Fund General Obligation Bonds, secured by and payable from a pledge of and lien on all or part of the money in the fund.

NOW, THEREFORE, IT IS DETERMINED AND ORDERED by the commission that each project listed in Exhibit A meets the eligibility requirements for state participation under the constitutional provision, and the commission approves each project and approves state participation in the form of a grant to each local government listed in Exhibit A up to the amount listed for each project from any available source of revenue and/or money in the fund other than the proceeds of obligations issued under the enabling act, to be used for construction of each of the projects listed in Exhibit A, and authorizes and directs the executive director of the department to take all actions necessary to effect the purposes of this minute order.

Submitted and reviewed by:	Recommended by:
58273C4BB71A44D	DocuSigned by: Autor /// Bags A36629BA547D4BD Executive Director
Director, Maritime Division	Executive Director

115752 May 28 2020

Minute Date Number Passed

EXHIBIT A - PORT ACCESS IMPROVEMENT GRANTS PROJECT LIST

FISCAL YEAR 2020						
Port	Project Description	Rider 38 Request		Roadway Ownership/Grant Recipient		
Port Arthur	Construction of two truck queuing areas; project is divided into two parts.	\$	1,497,386	Port of Port Arthur Navigation District of Jefferson County		
Beaumont	Construction of an illuminated truck queuing area at the corner of Emmett Ave. and Pennsylvania Ave.	\$	1,570,019	Port of Beaumont Navigation District of Jefferson County, Texas		
Houston	Construction of 9,400 linear feet of a five-lane divided roadway with a two-way turn lane from Market Street to Jacintoport Blvd.	\$	1,116,637	Harris County		
West Calhoun	Expansion of Long Mott Access Road to two lane paved roadway.	\$	2,437,450	Westside Calhoun County Navigation District		
Victoria	Construction of queuing lanes on Weaver Road and a right turn lane with illumination on FM 1432.	\$	1,431,101	Victoria County Navigation District		
Corpus	Expansion of Rincon Road by 3,400 linear feet to include intellegent transportation system components, lighting, striping, signal installation and improvement of the intersection.	\$	3,763,988	Port of Corpus Christi Authority		
Mansfield	Phase 1 of a two phase project to construct a queuing area on port-owned land near SH 186 for container-on-barge service.	\$	2,919,107	Willacy County Navigation District		
Harlingen	Construction of a queuing area and expansion of Robles Road by 2,200 linear feet from FM 1846 to Arroyo Colorado.	\$	5,262,841	Port of Harlingen Authority		
			19,998,529			

EXHIBIT A - PORT ACCESS IMPROVEMENT GRANTS PROJECT LIST

FISCAL YEAR 2021							
Port	Project Description	Rider 38 Request		Roadway Ownership			
Sabine Port Authority	Resconstruction of First Ave. from Broadway Ave. to the port entrance.	\$	874,177	City of Port Arthur			
Galveston	Construction of a new Cruise Corridor and three four-lane access roads from SH 275 to the corridor.	\$	3,750,000	Board of Trustees of the Galveston Wharves			
Corpus Christi	Phase 2 of a two-part capacity project on the Joe Fulton ITC that will add a secondary access point and will include intelligent transportation system components, lighting, signage, and drainage and stormwater components.	\$	2,958,867	Port of Corpus Christi Authority			
		\$	7,583,044				